

**CALUSA GARDEN CLUB OF MARCO ISLAND
BOARD MEETING MEETING MINUTES
October 11, 2021– 10:00 a.m.**

1. Call to Order: Quorum is seven Committee Chairmen (or the Committee Chairman's designated substitutes) PLUS three officers. Quorum present.
Called to order at 10:04 a.m.
Reviewed office and committee chairperson responsibilities.
2. Approval of Minutes from May 6, 2021, Joint Board Meeting
Minutes were approved.
3. Officer Reports
 - 3.1. President – Susan Neustadt
 - Trees and Reforestation March 1, 2021 – February 28, 2022, Tree Count - Monique will send out the communication.
 - FFGC District IX Meeting – October 26 via ZOOM – appoint 2 delegates -Sara, Sue and Kimberly will be attending as delegates. Other members may sign up to attend via e-mail communication sent out by Joan.
 - 3.2. First VP – Programs: Kimberly Porter – Today's Program - Green Industry Best Management Practices Presented by Professor Cesar Peralta, University of Florida/Institute of Food and Agricultural Sciences
 3. Second VP – Membership: Monique Doyle: 50 active and nine associate member: Maria Lamb was approved as an Associate Member. Discussed the five members who have left the club most who have relocated or are experiencing life changes.
 4. Treasurer – Annette Kuhn: Bank Balance is \$14,219.84 . See attachments of cash flow. Thank you notes were shared with the group for the Veterans Memorial and Jo-Ann Sanborn (CGC member and artist) for visiting her exhibit.
 5. Assistant Treasurer: Margie Bramel
 6. Recording Secretary: Laura Furlong
 7. Corresponding Secretary: Joan Husband. Joan has sent out 8 communications to individual members. Susan Neustadt will work on setting up a general e-mail account for club communications.
 8. Parliamentary Procedure Advisor: Linda Colombo
4. Standing Committee Reports:
 1. Awards- Opi DeFalco
 2. Civic Beautification: Opi DeFalco

- a. Calusa Park Butterfly Garden
 - b. Florida Arbor Day
 - c. Flowers in Public Places
 - d. Memorial Markers
 - e. Special Project (MI Nature Preserve)
 - f. Special Project (MI Cemetery Veterans Memorial)-Thanks to the volunteers who were able to complete the memorial plantings.
 - g. Special Project (MI Town Center)-This process is running smoothly and February 2022 is the expected grand opening.
3. Communications: Nancy Adams
- a. Facebook
 - b. Newsletter-Nancy would like to have all newsletter information by November 1st.
 - c. Publicity and Archives-Sara has been getting the club information in the two local papers.
 - d. Website
 - e. Yearbooks will be delivered today.
4. Community Education and Outreach: Donna Kay (Marianne Foley in her absence today)
- a. Campership and Scholarships-Marianne suggested that when a donation is given to the club specifically for scholarships that we increase our annual scholarship awards by the donated amount. This has not happened historically.
 - b. Flower Show
 - c. Junior Gardeners-This project is on hold this year.
 - d. Library Projects
5. Member Enrichment: Sharon Lewis (Sue Oldershaw in her absence today)
- a. Blue Zones Project-Sharon will be highlighting a member who aligns with the Blue Zones Project in our newsletter.
 - b. Environmental Information and Workshops-Maria will send out information on plants that support our local environment
 - c. Floral Design Hints and Workshops-Sign up for the October class will be at the meeting.
 - d. Gadabouts-Freedom Park in Naples will be the next Gadabout event with lunch following.
 - e. Horticulture Hints and Workshops-Linda Schwoeppe will be doing Orchids 101 for October. Sign up at meeting.
6. Member Events: Janice Engel
- a. Annual Holiday Party- This event is confirmed at MI Yacht Club December 9. Black and White Gala is an evening event with spouses invited. Volunteers will be needed with sign up at our meeting.
 - a. Annual Spring Luncheon – This event will be held on April 7th at the MI Yacht Club.

- b. Flower Show Reception/Party
 - c. Meeting Hospitality-Margie will have a list for people to bring food for our next meeting.
7. Ways & Means: Sara Wolf
- a. Field Trip to Selby Gardens, February 1: Charter bus will take 50 people to the garden as a fund raiser for the club.
The board approved the event as a fund raiser.
 - b. Home Garden Tour – The estimated date would be the last week in March and would hopefully include our club members’ gardens.
The board approved to have a Home Garden Tour.
 - c. Gardening Guide Marketing and Sales
 - d. Meeting Raffles
 - e. Member Lunches
 - f. Plant Sale-This event will be held on November 23rd. There has been a great response from the membership. Set up will be at 7:30 a.m. (set up) to 3:00. p.m. at the Marco Lutheran Church.
 - g. Tea
5. Unfinished Business
- 5.1. Marco Island Nature Preserve would like CGC to pay for and maintain a Butterfly Garden in the Nature Preserve Sanctuary –**Motion was denied to pursue this project at this time.**
6. New Business
- 6.1. Approval of Standing Rules
The board approved the increase in the annual dues for Active members from \$40 to \$60 and the increase in the annual dues for Associate members from \$45 to \$70.
 - 6.2. Approval of Proposed Budget-Tabled until November 8, 2021 Board of Director Meeting.
 - 6.3. Report on Website Redesign and Funding-Tabled until November 8, 2021 Board of Director Meeting.
7. Adjournment at 11:03 a.m.

NEXT MEETINGS AND EVENTS:

- **Monday, October 18 at 10:00 a.m.** - Floral Design Workshop
- **Monday, October 18 at 1:00 p.m.** – Horticulture Workshop
- **Tuesday, October 26 at 10:00 a.m.** – FFGC District IX Meeting on Zoom
- **Wednesday, October 27 at 9:00 a.m.** – Gadabouts to Freedom Park
- **Saturday, October 30 at 8:30 a.m.** - Butterfly Garden Work Group- Calusa Park
- **Monday, November 8 at 10:00 a.m.** – CGC Board Meeting
- **Monday, November 8 at 11:00 a.m.** – CGC Member Meeting

Approved by: Susan Nuestadt, President
Respectfully Submitted: Laura Furlong, Secretary

Approved November 8, 2021

CALUSA GARDEN CLUB OF MARCO ISLAND
MEMBER MEETING MINUTES
October 11, 2021– 11:00 a.m.

1. Call to Order
Meeting was called to order at 11:08 a.m. Quorum present.
 2. Approval of Minutes from April 8 Spring Luncheon and New Officer Installation
The April 8th meeting minutes were approved.
 3. Officer Reports
 - 3.1. President – Susan Neustadt
 - Trees and Reforestation March 1, 2021 – February 28, 2022, Tree Count - Monique Doyle will be sending out an e-mail regarding the tree count.
 - FFGC District IX Meeting – October 26 via ZOOM – Sara Wolf, Susan Nuestadt and Kimberly Porter will be attending as delegates. Other members may sign up to attend via e-mail communication sent out by Joan.
 - 3.2. First VP – Programs: Kimberly Porter – Today’s Program - Green Industry Best Management Practices Presented by Professor Cesar Peralta, University of Florida/Institute of Food and Agricultural Sciences
 3. Second VP – Membership: Monique Doyle: 50 active and nine associate members
 4. Treasurer – Annette Kuhn: Bank Balance is \$14,219.84 . Thank you notes were shared with the group for the Veterans Memorial and Jo-Ann Sanborn (CGC member and artist) for visiting her exhibit.
 5. Assistant Treasurer: Margie Bramel
 6. Recording Secretary: Laura Furlong
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 8. Parliamentary Procedure Advisor: Linda Colombo
4. Standing Committee Reports:
 1. Awards- Opi DeFalco
 2. Civic Beautification: Opi DeFalco
 - a. Calusa Park Butterfly Garden (Susan LaGrotta)
 - b. Florida Arbor Day (Linda Columbo)
 - c. Flowers in Public Places (Opi DeFalco)
 - d. Memorial Markers (Linda Columbo)
 - e. Special Project (MI Nature Preserve)
 - f. Special Project (MI Cemetery Veterans Memorial)-Thanks to the volunteers who were able to complete the memorial plantings.

- g. Special Project (MI Town Center-Sharon Lewis)-This process is running smoothly and February 2022 is the expected grand opening.
3. Communications: Nancy Adams
 - a. Facebook (Susan La Grotta)
 - b. Newsletter(Nancy Adams)-Nancy would like to have all newsletter information by November 1st.
 - c. Publicity and Archives (Sara Wolf)
 - d. Website (Linda Columbo)
 - e. Yearbook (Eva Kubinsky) The Yearbooks were handed out at the meeting.
 4. Community Education and Outreach: Donna Kay (Marianne Foley in her absence today)
 - a. Campership and Scholarships (Marianne Foley)
 - b. Flower Show
 - c. Junior Gardeners (Donna Kay)-Due to COVID-19, this project is on hold this year.
 - d. Library Projects (Bonnie Colman)
 5. Member Enrichment: Sharon Lewis (Sue Oldershaw in her absence today)
 - a. Blue Zones Project (Sharon Lewis)-Sharon will be highlighting a member who aligns with the Blue Zones Project in our newsletter.
 - b. Environmental Information and Workshops (Maria Bachich)-Maria will send out information on plants that support our local environment
 - c. Floral Design Hints and Workshops (Lindy Kowalczyk)-Sign up for the October class will be at the meeting.
 - d. Gadabouts (Sue Oldershaw and Jen Ferrier)-Freedom Park in Naples will be the next Gadabout event with lunch following.
 - e. Horticulture Hints and Workshops (Linda Schwoeppe)-Linda Schwoeppe will be doing Orchids 101 for October. Sign up at the meeting.
 6. Member Events: Janice Engel
 - a. Annual Holiday Party (Janice Engel and Terri Pike)- This event is confirmed at MI Yacht Club December 9, 2021. Black and White Gala is an evening event with spouses invited. Volunteers will be needed with sign up at the meeting.
 - b. Annual Spring Luncheon – This event will be held on April 7, 2022 at the MI Yacht Club.
 - c. Flower Show Reception/Party
 - d. Meeting Hospitality (Margy Bruckman)-Margy will have a list for people to bring food for our next meeting.
 7. Ways & Means: Sara Wolf

- a. Field Trip (Sara Wolf)-The first field trip will be to Selby Gardens on February 1, 2021. The board has approved this event with a charter bus that will take 50 people to the garden. This will serve as a fund raiser for the club.
 - b. Home Garden Tour (Sara Wolf)– The board approved this event with an estimated last week in March time frame and we would like to highlight our club members’ gardens.
 - c. Gardening Guide Marketing and Sales (Linda Columbo)
 - d. Meeting Raffles (Jen Ferrier)
 - e. Member Lunches
 - f. Plant Sale (Sara Wolf)-This event will be held on November 23rd. There has been a great response from the membership. Set up will be at 7:30 a.m. (set up) to 3:00. p.m. at the Marco Lutheran Church.
 - g. Tea
5. Unfinished Business
- 5.1. Marco Island Nature Preserve would like CGC to pay for and maintain a Butterfly Garden in the Nature Preserve Sanctuary –This was not approved by the board at this time.
 - 5.2. Approval of Standing Rules
The board approved increase in annual dues for Active members from \$40 to \$60 and from \$45 to \$70 for Associate members.
 - 5.3. Approval of Proposed Budget
The budget will be approved at a later date.
 - 5.4. Report on Website Redesign and Funding
This was not discussed.
6. Adjournment: Meeting was adjourned at 11:58 a.m.

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Approved: Susan Nuestadt

Respectfully Submitted: Laura Furlong